

**PROPOSED POLICY RELATING TO
DELEGATION OF APPROVAL OF NURSING EDUCATION PROGRAMS TO STAFF**

SUMMARY OF REQUEST:

Consider the proposed policy delegating the approval of nursing education programs to staff through specific criteria to be used in determining placement of education related agenda items on the Board Meeting Agenda for regularly scheduled Board meetings.

HISTORICAL PERSPECTIVE:

The Sunset Advisory Commission Report to the 80th Legislature, May 2007, under Recommendations, Management Action 1.7, states that "The Board should delegate approval of nursing education programs to staff."

PROPOSED POLICY:

The proposed policy, "Process for Determining Placement of Education Related Agenda Items on Board Meeting Agenda" (See Attachment), identifies specific criteria to be utilized by Board staff in determining the placement of education related agenda items on either the Consent Agenda or the Regular Agenda for regularly scheduled Board meetings.

PROS AND CONS:

Pros -

- The specific criteria outlined in the proposed policy provides clear guidance to Board staff when determining which education related agenda items are appropriate for either the Consent Agenda or the Regular Agenda for regularly scheduled Board meetings.
- The proposed policy will allow for placement of more routine education related agenda items on the Consent Agenda and thus allow additional time for Board discussion of more significant agenda items.

Cons -

None noted.

STAFF RECOMMENDATION:

Move to approve the proposed policy, "Process for Determining Placement of Education Related Agenda Items on Board Meeting Agenda" (See Attachment), which identifies specific criteria to be utilized by Board staff in determining the placement of education related agenda items on either the Consent Agenda or the Regular Agenda for regularly scheduled Board meetings.



BOARD OF NURSE EXAMINERS
POLICIES & PROCEDURES

Agenda Item: 7.10.9
Attachment

DRAFT

Policy Number: 3.?.?.

Section: Education
Subsection: Miscellaneous
Subject: Process for Determining Placement of
Education Related Agenda Items on
Board Meeting Agenda

Date: 10/07

Pages: 1 of 1

POLICY:

The following specific criteria shall be utilized in determining the placement of education related agenda items on the Board Meeting Agenda for regularly scheduled Board Meetings.

- I. Education related agenda items appropriate for placement on the Consent Agenda for a regularly scheduled Board Meeting include, but are not limited to, the following:
 - A. Continuation of the Approval Status of a nursing education program;
 - B. Notification of the consolidation of two or more vocational nursing education programs;
 - C. Self-Study Report;
 - D. Report of a routine six-year survey visit;
 - E. Petition for a waiver of the qualification for a dean/director/coordinator or interim dean/interim director/interim coordinator when the Education Liaison Committee (ELC) recommends approval;
 - F. Petition for a Faculty Waiver when the minimum program criteria and/or the minimum criteria for a prospective faculty member is not met and the ELC recommends approval;
 - G. Petition for an extension of a Faculty Waiver or an Emergency Faculty Waiver and the ELC recommends approval;
 - H. Proposal to establish a new nursing education program when the proposed program meets all the criteria to be approved and does not have any significant deficiencies, recommendations, and requirements to be met;
 - I. Informational report; and
 - J. Data report.
- II. Education related agenda items that shall be placed on the regular Board Meeting Agenda for a regularly scheduled Board Meeting include, but are not limited to, the following:
 - A. Change in the Approval Status of a nursing education program related to deficiencies or other significant issues;
 - B. Report of a focused survey visit related to deficiencies or other significant issues;
 - C. Petition for a waiver of the qualifications for a dean/director/coordinator or interim dean/interim director/interim coordinator when the Education Liaison Committee (ELC) does not recommend approval;
 - D. Petition for a Faculty Waiver when the minimum program criteria and/or the minimum criteria for a prospective faculty member is not met and the ELC does not recommend approval;
 - E. Petition for an extension of a Faculty Waiver or an Emergency Faculty Waiver and the ELC does not recommend approval;
 - F. Petition for extension of an interim dean/interim director/interim coordinator appointment;
 - G. Proposal to establish a new nursing education program when the proposed program does not meet all the criteria to be approved, has significant deficiencies, recommendations, and requirements to be met; and
 - H. Any item involving significant concerns.

PROCESS:

- I. All education related agenda items shall be reviewed for placement on either the Consent Agenda or the regular Board Meeting Agenda according to the above specific criteria.
- II. Placement of education related agenda items that are not clearly deemed appropriate to be on either the Consent Agenda or the regular Board Meeting Agenda, shall be discussed during an Education Team Meeting for determination of placement.